

Minutes of a Special Meeting of the Library Advisory Board of the Town of Clarkdale, Held on October 6, 2005 at 9:00 a.m. in the Clark Memorial Library, Clarkdale, Arizona

A special meeting of the Library Advisory Board of the Town of Clarkdale was held on October 6, 2005 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members: Jean Stevens, Chairperson
Pat Harris, Vice Chairperson
Mary Lu Estlick
Sue Hill
John Stevenson
Roberta Peterson (absent)
Margaret Krznarich
Staff: Charlotte Hawken, Library Mgr

AGENDA ITEM: CALL TO ORDER - Chairperson Stevens called the meeting to order at 9:05 a.m. and noted that Boardmember Peterson was absent.

AGENDA ITEM: PUBLIC COMMENT - None.

AGENDA ITEM: MINUTES- Consideration of the minutes of the regular meeting held on September 1, 2005.

Vice-Chairperson Harris moved to approve the minutes. Boardmember Stevenson seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS

CHAIRPERSON'S REPORT - Chairperson Stevens stated there was \$1958.72 in the library donations account after paying for the library shelving.

LIBRARY MANAGER'S REPORT - Library Manager Hawken noted the board training seminar would be on October 12th.

AGENDA ITEM: BOOK SALE - Consideration of the December Book Sale.

The board agreed to meet in the Ladies Lounge to begin processing books for the sale after the November 3rd board meeting. Then they will work on November 10th and 17th and see if they need more work days to be ready for the sale.

AGENDA ITEM: ELECTION - Election of a chairperson and a vice-chairperson.

Chairperson Stevens stated she was removing herself from the nominations. Boardmember Hill moved to appoint Boardmember Stevenson as chairperson and Boardmember Estlick as vice-chairperson.

Boardmember Krznarich seconded and the motion passed unanimously.

AGENDA ITEM: PROJECT APPOINTMENTS - Consideration of appointments for the Ice Cream Social and the book Sale.

Vice-Chairperson Harris and Chairperson Stevens agreed to be in charge of the book sale. Boardmembers Hill and Estlick agreed to be in charge of the Ice Cream Social.

FUTURE AGENDA ITEMS - Book sale.

ADJOURNMENT - Boardmember Estlick moved to adjourn. Boardmember Hill seconded, and it passed unanimously. The meeting adjourned at 9:40 a.m.

APPROVE:

Jean Stevens, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager